

KENTUCKY BOARD OF DENTISTRY
BOARD MEETING
November 23, 2013

The President called the meeting to order at 9:20 a.m.

ROLL CALL

Board Members present were:

Byron Owens DMD; Sid Brantley DMD; Robert Zena DMD; Mary W. Jones RDH (RDH from Dental Hygiene Program); Deborah Ray DMD, (ex-officio UKCD); James K. Hargan DMD MD; Jason E. Ford DMD MD; Adam Rich DMD; Katherine King DMD; Tim Daugherty DMD (ex-officio ULSD); Mara Beth Womack RDH MS CDA; Julie McKee DMD (ex-officio Dept. Public Health); and Mary Ann Burch RDH. Reverend Stephanie Gudger CADC was absent.

There was a determination of a quorum.

Staff present were David J. Beyer, Executive Director; Brent Asseff, General Counsel; and Lisa A. Turner, Executive Staff Advisor.

APPROVAL OF THE MINUTES

Jason Ford DMD MD made a motion to approve the September 14, 2013 minutes with the attached reports with the correction that Adam Rich DMD nominated Kathy King DMD to serve as the Kentucky House of Representatives Member for ADEX and also that NERB, rather than WREB, is administered by ADEX. Mara Beth Womack RDH MS CDA seconded the motion. All were in favor.

Jason Ford DMD MD made a motion that the approved minutes include digital attachments. James K. Hargan DMD MD seconded the motion. All were in favor.

BUDGET REPORT (see attached)

Jason E. Ford DMD MD made a motion to approve the Budget Report. Sid Brantley DMD seconded the motion. All were in favor.

ATTORNEY SELECTION COMMITTEE

Katherine King DMD made a motion to form a committee to select a new Board General Counsel. Sid Brantley DMD seconded the motion. All were in favor.

The deadline to accept applications from candidates interested in the General Counsel position is December 2, 2013. The Committee will meet in December and provide the full Board with the recommendations at the January Board Meeting.

Adam Rich DMD made a motion to form an Examination Research Committee comprised of Katherine King DMD, Mara Beth Womack RDH MS CDA, Robert Zena DMD, Adam Rich DMD, and Mary Ann Burch RDH. James K. Hargan DMD MD seconded the motion. All were in favor.

DIRECTORS REPORT

David Beyer provided the Board with an update on administrative activity including the status of dentist license renewals.

Jason Ford DMD MD made a motion to approve the Executive Director to contact CRDT to inquire about membership in their organization and about Kentucky Board Members observing the examinations. Byron Owens DMD seconded the motion. All were in favor.

COMMITTEE REPORTS

Legislative Committee (see attached)

General Counsel Brent Asseff gave the Legislative Report.

Katherine King DMD made a motion to accept the Dental Laboratory Registration regulation as presented. Byron Owens DMD seconded the motion. Sid Brantley DMD, Mary Ann Burch RDH, Byron Owens DMD, Katherine King DMD, James K. Hargan DMD MD, and Mara Beth Womack RDH MS CDA voted in favor. Robert Zena DMD voted against. Jason Ford DMD MD and Adam Rich DMD abstained. Motion passed by a majority.

Robert Zena DMD made a motion that the subsection e. on page 2 of the proposed delegated duties regulation be deleted and to insert a “note” at the beginning of the regulation that states only licensed dentists are permitted to take final impressions by any method, including, but not limited to, analog and digital methods, to construct dental restorations. Mara Beth Womack RDH MS CDA seconded the motion. All were in favor.

Education Committee (see attached)

Mary Ann Burch RDH gave the Education report and made recommendations presented in the report.

Sid Brantley DMD made motion to approve the Refresher Course for Dental Hygienists for Local Anesthesia, Block Infiltration and Nitrous Oxide Administration offered by University of Kentucky College of Dentistry and also University of Louisville School of Dentistry and in addition to approve the Laser Dentistry Prerequisite Course for Dental Hygienists offered by Janet Press RDH. Mara Beth Womack RDH MS CDA seconded the motion. All were in favor.

Law Enforcement Committee (see attached)

General Counsel Brent Asseff gave the LEC report for the September and October Meetings.

NEW BUSINESS

Mary Ann Burch RDH gave the report from the Primary Care Conference (see attached).

Mary Ann Burch made a motion for the Board to buy Kentucky lapel pins, not to exceed \$100, to wear at dental meetings. Motion failed for lack of a second.

It was announced the President of the American Association of Dental Boards requested Robert Zena DMD to be a speaker at next year's meeting.

James K. Hargan DMD MD made a motion that the Executive Director bring to the full Board any invitations that are received for accreditation site visits. Sid Brantley DMD seconded the motion. All were in favor.

Adam Rich DMD made a motion that Section One 1.3.3 D. of the Board Policies and Procedures Manual be revised to include that Board Members who are appointed to positions within an examination or testing agency shall ask when their term ends and notify Board staff to add that information to the appendix of the Board Policies and Procedures Manual. In addition, the last sentence in Section One 1.3.3 E should be deleted. Katherine King DMD seconded the motion. All were in favor.

All travel approved for Board Members acting as a member of the Kentucky Board of Dentistry shall submit their expenses for reimbursement from Board funds and shall not be paid by outside organizations to prevent any appearance of impropriety.

Jason E. Ford DMD MD made a motion to adjourn. Mary Ann Burch RDH seconded the motion. All were in favor.

APPROVED:

Jason E. Ford DMD MD
President

Sid Brantley DMD
Vice President